

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 13, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE SEPTEMBER 13, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **09/07/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 17-23, 2022 AS "CONSTITUTION WEEK" IN CLERMONT COUNTY. (22-0103-001)

**LET THE RECORD SHOW:** Steve Ferguson, Benefits Consultant, USI, provided a PowerPoint presentation in regards to the 2023 Clermont County Employee Benefit Renewal Plan. The current state shows that medical and pharmacy claims are running at 96% of expected 2022 claims cost. Pharmacy costs have decreased by 24% which has been a big help. There is a projected increase of 5.5% for a total amount of \$770,017.00 for 2023 which is a direct result of an increase in claims. All other benefits are under multi-year contracts with no rate increase until 2024. Mr. Ferguson discussed the required waiting period for a new employee to be eligible for benefits and suggested that Clermont County decrease that waiting period as many of large employers have recently done in order to hire staff.

Next steps will be to determine how the 2023 increase to medical will be funded and bring the final recommendations back to the Board for consideration. The stop loss proposal needs to be finalized and a carrier selected. Open enrollment is tentatively scheduled for October 27<sup>th</sup> through November 10<sup>th</sup> with a benefits fair on October 25<sup>th</sup>.

Commissioner Painter asked if there are incentives for individuals who qualify for Medicare to choose that option rather than the County plan. Mr. Ferguson explained that education sessions are available to individuals who may be eligible for Medicare to help them make the best decision in regards to their benefits. There are rules that prohibit the use of incentives in order to get people to choose Medicare instead of the County plan. The Board thanked Mr. Ferguson for the information he shared. (22-0103-004)

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** Greg Bickford, Assistant County Administrator, discussed the progress of the animal shelter by first sharing that Tim Pappas, Chief Dog Warden, will be starting this Friday. In the past two years since the County assumed responsibility of the animal shelter they have been true to the promise of remaining a no-kill shelter. Only four dogs have been put down in that time with one being 18 years old, and three having severe behavior issues with no chance of rehabilitation. At this time, the shelter is at capacity and there is a huge need for dogs to be adopted and also fostered. Mr. Bickford is looking to engage the community in hopes that people will step up and help out with the 118 total dogs in custody with 30 of those being in foster homes. Commissioner Batchler asked if it would be possible to find homes for some of the dogs in the shelter if the fees were lowered and Commissioner Corcoran added at least temporarily. Mr. Bickford explained that it may help to lower the fees for adult and senior dogs because puppies are easily adopted out at a fee of \$180.00. Commissioner Corcoran mentioned the individuals who may benefit from a companion dog, but may not have the resources to pay the full adoption fee. Mr. Bickford added that there is a great partnership with Nestle Purina and local rescues that help with donations and supplies that can be provided to individuals who adopt dogs as well additional resources available. Commissioner Painter suggested Mike Boehmer schedule a media event and suggested a 30-day fee waiver. Commissioner Batchler suggested the Board lower the fees on a temporary basis and see how that goes. Mr. Bickford suggested a \$50.00 fee for adult dogs and shared that he would put a Resolution together for the Board to consider later during session.

**CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE:    CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
              RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE  
              INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS AND  
              ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS AND  
              WASTEWATER SYSTEMS...20-0916-001...RATIFIED**

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water and sewer main extensions to serve the following subdivision and to accept said water and sewer main extensions into the County Waterworks and Wastewater Systems, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Village	Water Main Extension Bond	Sewer Main Extension Bond
Streamside Subdivision Section 1	Batavia	\$23,673.00*  *Secured by Check #73132 issued by Harold R. Silverman on behalf of Hal Homes, Inc. and dated 08/31/2020.	\$50,142.00*  * Secured by Check #73132 issued by Harold R. Silverman on behalf of Hal Homes, Inc. and dated 08/31/2020.

2. IN RE:      CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60168 RELATIVE TO THE ARROWHEAD WASTEWATER TREATMENT PLANT ELIMINATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...19-0115-001...RATIFIED

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 6402-60168 relative to the Arrowhead Wastewater Treatment Plant Elimination Project located within Miami Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor	Parcel Number	Compensation
John W. Ogle 415 Tarkington Drive Loveland, Ohio 45140	17-25-20B-128.	Perm      \$250.00

3. IN RE:      TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL CLERK OF COURT**

**Paul Kamphaus** – (4) days – Lewis Center, Ohio – Ohio Association of Municipal County Court Clerks – 2022 Fall Conference – total expenses for lodging (\$434.91), and registration (\$250.00), estimated not to exceed \$684.91.

**COUNTY SHERIFF**

**Jon Feldkamp** – (4) days – Fort Scott, Kansas – Risen Stun Dynamics – User/Operator Instructor Level Certification – total expenses for lodging (\$355.00), meals (\$177.00), registration (\$580.00), and other (\$300.00), estimated not to exceed \$1,412.00.

**COUNTY ENGINEER**

**Jeremy Evans, Doug Royer and Amanda Beiting** – (2) days – Columbus, Ohio – 2022 Ohio Transportation Engineering Conference – total expenses for lodging (\$638.04), meals (\$366.00), mileage (\$137.50), registration (\$525.00), and other (\$126.00), estimated not to exceed \$1,792.54.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Robin Reeves and Shonna Johnson** – (3) days – Columbus, Ohio – Ohio Child Support Directors Association – Fall Training Conference – total expenses for lodging (\$700.00), and registration (\$354.00), estimated not to exceed \$1,054.00.

4. IN RE:      PERSONNEL ACTIONS...APPROVED

\*      THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

5. IN RE:    **BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Clerk of Municipal Court FRINGE BENEFITS 1000 - 02 - 06 - 321000 - 520000 -	Clerk of Municipal Court OVERTIME 1000 - 02 - 06 - 321000 - 512100 -	\$ 5,000.00

**APPROPRIATION CHANGES FOR CALENDAR YEAR 2022**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Adult Detention Administration REGULAR SALARY 1000 - 04 - 19 - 432503 - 511200 -	\$ 8,000.00
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ (8,000.00)
GENERAL FUND	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ 150,000.00
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ (150,000.00)
GENERAL FUND	Sheriff Investigations OVERTIME 1000 - 04 - 19 - 437000 - 512100 -	\$ 50,000.00
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT - SALARY 1000 - 04 - 19 - 438000 - 511700 -	\$ (200,000.00)
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 250,000.00
GENERAL FUND	Sheriff Road Patrol FRINGE BENEFITS 1000 - 04 - 19 - 438000 - 520000 -	\$ (100,000.00)

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2022**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 8,190.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Painter, Yes;   Commissioner Batchler, Yes.

**NON-CONSENT AGENDA**

**6. IN RE:    BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-22/PAYMENT OF BILLS...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 134-22** resolving to approve payment to vendors **in the total amount of \$1,639,483.63** as set forth in the BCC Approval Invoice Report for Checks dated **September 14, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/12/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Corcoran, Yes;   Commissioner Batchler, Yes.

**7. IN RE:    DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...22-0901-005...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement** by and between the County of Clermont, Ohio, and **Lighthouse Youth Services, Inc.**, 401 East McMillian Street, Cincinnati, Ohio 45206, **for the provision of foster care services for a specific child** referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 08/25/2022 through 08/24/2023, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004641-00 dated 08/29/2022 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Painter, Yes;   Commissioner Batchler, Yes.

**8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...22-0901-006...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 East McMillian Street, Cincinnati, Ohio 45206, for the provision of foster care services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 08/25/2022 through 08/24/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004640-00 dated 08/29/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SPARKS PSYCHOLOGICAL SERVICES, LLC FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...22-0908-001...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Sparks Psychological Services, LLC, 8118 Corporate Way, Suite 121, Mason, Ohio 45040, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimonies relative thereto, at the rates identified therein, effective upon execution for a period of one (1) year, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004780-00 dated 09/08/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... APPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...22-0901-002...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint the following representatives to serve on the Clermont County Family Services Planning Committee for the terms as outlined below for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
<b>Susan Walther</b> <b>Director</b> Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103 (513) 732-7212 <a href="mailto:Susan.M.Walther@jfs.ohio.gov">Susan.M.Walther@jfs.ohio.gov</a>	09/13/2022 through 12/31/2024
<b>Billie Kuntz</b> <b>Executive Director</b> Clermont County Community Services, Inc. 3003 Hospital Drive Batavia, Ohio 45103 (513)732-2277 <a href="mailto:Billiek@cccsi.org">Billiek@cccsi.org</a>	09/13/2022 through 12/31/2024

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;    Commissioner Corcoran, Yes;    Commissioner Batchler, Yes.

**11. IN RE:    COUNTY ENGINEER... RESOLUTION NUMBER 135-22/RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND ELECTRONICALLY SUBMIT THE APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS RELATIVE THERETO...22-0906-009...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 135-22** resolving to authorize Jeremy P. Evans to execute, certify and submit Applications for Financial Assistance for infrastructure replacements and improvements for project support of the following infrastructure improvement projects for Program Year 37/23, in the amounts outlined below or other such amount as may be awarded, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215-4213, including all understandings and assurances therein required and to act in accordance with the Applications as they may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code and further to authorize Jeremy P. Evans to execute the Ohio Public Works Commission (OPWC) Project Grant Agreements relative thereto:

Project	Bridge/Township	Project Amount	
Bray Road Bridge Replacement	Bray Road T170-1.27/Goshen Township	OPWC Grant	\$ 300,200.00
		MVG Funds	<u>\$ 79,800.00</u>
		Project Cost	\$380,000.00
Gibson Road Bridge Replacement	Gibson Road T194-1.30/Goshen Township	OPWC Grant	\$ 513,500.00
		MVG Funds	<u>\$ 136,500.00</u>
		Project Cost	\$ 650,000.00
Shiloh Road Bridge Replacement	Shiloh Road C157-2.35/Goshen Township	OPWC Grant	\$ 316,000.00
		MVG Funds	<u>\$ 84,000.00</u>
		Project Cost	\$ 400,000.00
2023 Landslide Repairs	Olive Branch-Stonelick Road/Stonelick Township	OPWC Grant	\$ 791,088.00
	Felicity Cedron Rural/Franklin Township	MVG Funds	\$ 117,319.00
	Union Township		\$ 64,851.00
	Neville-Penn Schoolhouse/Neville Village	Washington Township	<u>\$ 28,119.00</u>

	Binning Road/Union Township	Project Cost	\$1,001,377.00
	Maple Creek Road/Washington Township		

**DISCUSSION:** Commissioner Painter commented that this is a great use of OWPC money.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Painter, Yes;   Commissioner Batchler, Yes.

**12. IN RE:   CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 136-22/RESOLUTION DETERMINING TO  
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60152  
RELATIVE TO THE CONSTRUCTION, OPERATION AND  
MAINTENANCE OF THE SR 132 WATER SERVICE CONNECTIONS  
PROJECT LOCATED IN STONELICK TOWNSHIP AND THE VILLAGE  
OF OWENSVILLE AND REQUEST TO ADVERTISE FOR BIDS FOR  
SAME...22-0906-002 & 22-0906-003...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 136-22** resolving to determine to make improvements relative to the construction, operation, and maintenance of the SR 132 Water Service Connections Project located in Stonelick Township and the Village of Owensville as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60152, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60152, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/22/2022, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/06/2022, at 2:00 P.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/13/2022** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: [www.clermontcountyoohio.gov](http://www.clermontcountyoohio.gov).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Painter, Yes;   Commissioner Batchler, Yes.

**13. IN RE:   CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD  
OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER  
6402-60169 RELATIVE TO GREENBRIAR LIFT STATION  
IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA  
TOWNSHIP...22-0615-009...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60169 relative to the Greenbriar Lift Station Improvements Project located within Batavia Township, pursuant to the plans and specifications, to Smith & Brown Contractors, Inc., 9570 State Route 128, Harrison, Ohio 45030, for the lowest



and best bid received on 07/28/2022, at the item prices as outlined therein, for a total mathematically corrected amount not to exceed \$1,339,745.00, and to execute the **Contract** relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004646-00 dated 08/30/2022 relative thereto.**

**DISCUSSION:** Mr. Bloom explained that approximately \$1,000,000.00 in ARPA funding will be used for this project.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR  
PROJECT NUMBER 6401-60223 RELATIVE TO THE WHITE OAK ROAD  
WATER MAIN REPLACEMENT - PHASE I PROJECT LOCATED  
WITHIN PIERCE TOWNSHIP...22-0906-001...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a **Contract for Professional Services** by and between the Board of County Commissioners of Clermont County, Ohio, and **LJB, Inc.**, 2500 Newmark Drive, Miamisburg, Ohio 45342 for Project Number 6401-60223 relative to the design of the **White Oak Road Water Main Replacement -Phase I Project**, located within Pierce Township, in accordance with the Consultant's Proposal dated August 22, 2022, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$155,026.00, with said services to be completed within 161 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00004738-00 dated 09/02/2022 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND  
DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY  
WATERWORKS SYSTEM WITHIN SAME...22-0824-004...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids **for the furnishing and delivery of chemicals to the County Waterworks System**, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/22/2022, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/06/2022, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/13/2022**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Corcoran, Yes;   Commissioner Batchler, Yes.

**16. IN RE:   INFORMATION                      SYSTEMS                      DEPARTMENT/THE  
TELECOMMUNICATIONS DIVISION... EXECUTION OF THE  
AGREEMENT AND QUOTE #1345355/1345357 WITH CINCINNATI BELL  
TECHNOLOGY SOLUTIONS LLC (CBTS) FOR THE AVAYA PBX  
UPGRADE TO CM10...22-0906-004...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Davis, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Greg Bickford, Assistant County Administrator, to execute the Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions, LLC (CBTS), 221 East Fourth Street, Cincinnati, Ohio 45202, in concert with the National Cooperative Purchasing Alliance (NCPA) Contract #01-125, and further to authorize Bonnie J. Batchler, President, Board of County Commissioners, to execute Quote #1345355/1345357, to Upgrade the Avaya PBX Systems and Voice Mail System to CM10 located at multiple locations, at the cost of \$298,394.70, and an annual subscription rate of \$74,247.12 effective 09/01/2022 through 08/31/2025, in concert with the Master Services, Products & License Agreement and Equipment Maintenance Addendum by and between Clermont County, Ohio, and CBTS Technology Solutions Inc., previously ratified by the Board of County Commissioners on 08/24/2016, and subsequently extended though Addendum #02450665-A thereto on 10/24/2018, and effective upon execution, pursuant to and compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition #00004686-00 dated 08/30/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Painter, Yes;   Commissioner Batchler, Yes.

**17. IN RE:   INFORMATION                      SYSTEMS                      DEPARTMENT/THE  
TELECOMMUNICATIONS                      DIVISION...                      CINCINNATI                      BELL  
TECHNOLOGY SOLUTIONS LLC (CBTS) MAINTENANCE QUOTE  
#72320 TO PROVIDE HARDWARE MAINTENANCE ON ALL PBX  
TELEPHONY EQUIPMENT...22-0906-005...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Davis, Director, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Bonnie J. Batchler, President, Board of County Commissioners, to execute the CBTS Maintenance Quote #72320 by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions, LLC (CBTS), 221 East Fourth Street, Cincinnati, Ohio 45202, for the Hardware Maintenance on all PBX Telephony Equipment, in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum previously ratified by the Board of County Commissioners on 08/24/2016 and subsequently amended on 10/24/2018, at the campus locations and in the amounts as listed below, which totals \$3,018.05 a month for a total contract amount of \$108,649.80, effective September 1, 2022 through August 31, 2025, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004663-00 dated 08/30/2022 relative thereto.

<u>Description</u>	<u>Monthly</u>	<u>Annual</u>	<u>Months</u>	<u>Total Contract Amount</u>
2400 Clermont Center Drive	\$2,351.15	\$28,213.80	36	\$84,641.40

270 East Main Street	\$282.15	\$3,385.80	36	\$10,157.40
4470 State Route 222	\$384.75	\$4,617.00	36	\$13,851.00
Grand Total		\$36,216.60		\$108,649.80

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Corcoran, Yes;   Commissioner Batchler, Yes.

**18. IN RE:   CLERMONT TRANSPORTATION CONNECTION...RESOLUTION  
NUMBER 137-22/ RESOLUTION TO ACCEPT GRANT AGREEMENT  
OH-2018-039-01 WITH THE FEDERAL TRANSIT ADMINISTRATION,  
RELATIVE TO THE PURCHASE OF FAREBOXES, VEHICLES AND  
EQUIPMENT, AND COMPUTER HARDWARE FOR CLERMONT  
TRANSPORTATION CONNECTION AND EXECUTION OF THE GRANT  
AGREEMENT RELATIVE THERETO...18-0906-003...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Mays, Director, Clermont Transportation Connection, to adopt **Resolution Number 137-22/** resolving to accept *Federal Award Identification Number (FAIN) OH-2018-039-01*, by and between the County of Clermont, Ohio, and the *Federal Transit Administration*, 1200 New Jersey Avenue, SE, Washington DC 20590, *relative to the purchase of fareboxes, vehicles and equipment, and computer hardware for Clermont Transportation Connection*, in the amount of \$200,000.00, with a state match of \$38,000.00, for a total project amount of \$238,000.00, in concert with the Grant Application and Award, and Amendments thereto, previously approved and accepted by the Board of County Commissioners on 11/14/2018, 12/19/2018, and 07/27/2022, and further to authorize Thomas J. Eigel, County Administrator, to execute the *Grant Agreement* on behalf of the Board of County Commissioners, with the modified grant award period of 09/21/2018 through 03/30/2025, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Painter, Yes;   Commissioner Batchler, Yes.

**19. IN RE:   DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...  
SUBRECIPIENT GRANT AGREEMENTS WITH BOARD OF TRUSTEES  
OF THE FOLLOWING TOWNSHIP FOR THE PROJECT OUTLINED  
BELOW IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM...22-0901-  
001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to execute the following *Subrecipient Grant Agreement* by and between the Board of County Commissioners of Clermont County, Ohio, and the following political subdivision for funding in concert with the Clermont County Community Development Block Grant (CDBG) Program as outlined below, pursuant to and in compliance with the terms and conditions set forth therein.

Subrecipient	Address	CDBG Project Name	Funding Amount	Contract Term
Batavia Township	1535 Clough Pike Batavia, OH 45103	Batavia Township Amelia-Olive Branch Road Sidewalk Phase Two Project 2021-04	\$199,000.00 Total	06/01/2022 to 06/30/2023

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**LET THE RECORD SHOW:** Mary Rains, Director, Office of Management Budget, pointed out that the date of the BCC Approval Invoice Report for checks was dated September 14, 2022 and had mistakenly been listed as September 13, 2022 on Agenda Item #6 that was ratified by the Board. The Board amended the motion on Agenda Item #6 to reflect the correct date.

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-22/PAYMENT OF BILLS...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 134-22** resolving to approve payment to vendors **in the total amount of \$1,639,483.63** as set forth in the BCC Approval Invoice Report for Checks dated **September 14, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/12/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

<b><u>SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022</u></b>		
<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Bureau of Inspection - Audit</b>	<b>\$ 373.10</b>
	<b>OTHER EXPENSES</b>	
	<b>1000 - 01 - 02 - 012000 - 530000 -</b>	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**LET THE RECORD SHOW:** Commissioner Painter asked Mr. Bloom about challenges he is having with billing. Mr. Bloom shared that the Water Resources Department is behind a complete billing cycle due to turnover with employees and getting new staff trained. Mr. Bloom has made people aware of the issues and hopes to be at full staff soon.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (3) THREE**

**AGENDA ITEMS TO THE REGULAR SESSION OF 09/13/2022...22-0103-016...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (3) three additional items to the agenda of the Regular Session of 09/13/2022 to include (1) a Resolution Authorizing the Temporary Lowering of the County-Imposed Adoption Fees; (2) an Extension of the Expiration Date for the Disposition of Bids Received Relative to the Nordyke Road Bridge Replacement Project; and (3) a Resolution to Approve Changes to the Annual Appropriation for Calendar Year 2022. Commissioner Batchler asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**IN RE: CLERMONT COUNTY KENNEL...RESOLUTION NUMBER 138-22 AUTHORIZING THE TEMPORARY SETTING OF COUNTY-IMPOSED DOG ADOPTION FEES FOR DOGS AGED 8 MONTHS AND OLDER, WITHIN CLERMONT COUNTY, OHIO...22-0913-001...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 138-22** hereby temporarily lowering the county-imposed dog adoption fees for dogs adopted on or before October 4, 2022, for dogs aged 8 months and older to help alleviate the unusually high number of dogs being cared for, fed and housed pursuant to Chapter 955 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BIDS HERETOFORE RECEIVED FOR PROJECT NUMBER PI-17-17 RELATIVE TO THE NORDYKE ROAD BRIDGE REPLACEMENT C96-0.38 LOCATED IN PIERCE TOWNSHIP...22-0613-001...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Doug Royer, Deputy Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to extend the expiration date for the disposition of bids heretofore received on 07/21/2022 for Project Number PI-17-17 relative to the **Nordyke Road Bridge Replacement, C96-0.38 Project located in Pierce Township**, from Monday, September 19, 2022 to Wednesday, October 19, 2022, to provide additional time to review contract documents.

**DISCUSSION:** Commissioner Painter asked where this is located and Mr. Royer explained that it is off of Nine Mile Road. Commissioner Batchler confirmed the location.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE  
CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR  
CALENDAR YEAR 2022...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>COUNTY HOTEL LODGING</b>	<b>Hotel Lodging Tax</b>	<b>\$    350,000.00</b>
	<b>OTHER EXPENSES</b>	
	2022 - 01 - 02 - 023000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Corcoran, Yes;   Commissioner Batchler, Yes.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE  
AGENDA ITEM TO THE REGULAR SESSION OF 09/13/2022...22-0103-  
016...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 09/13/2022 to include the Appointment of J. Gael Fawley as Clerk of the Clermont County Board of Commissioners. Commissioner Batchler asked for a motion to approve the addition to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Painter, Yes;   Commissioner Batchler, Yes.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CLERK  
OF THE BOARD...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint J. Gael Fawley, as Clerk of the Clermont County Board of County Commissioners, effective 09/21/2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Painter, Yes;   Commissioner Batchler, Yes.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** Commissioner Batchler thanked Holly Isaacs, Clerk of the Board, for her help and serving the Board as Clerk for the past two years. Commissioner Corcoran added

that she is just moving across the hall and wished her the best in her new employment. Commissioner Painter thanked Ms. Isaacs for serving the Board and filling in during a difficult time. Ms. Isaacs thanked the Board for the opportunity to serve.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:02 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**BONNIE J. BATCHLER, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**HOLLY ISAACS, CLERK OF THE BOARD**

09/21/2022  
**DATE APPROVED**